

United States Department of Agriculture
Rural Utilities Service

CERTIFICATION OF AUTHORITY

INSTRUCTIONS - Submit one copy to RUS. See RUS Bulletin 327-1 (Telephone) or 26.1 (Electric)

In conformity with the requirements of the Rural Utilities Service, and in accordance
with the resolution of the board of directors of the _____

BORROWER'S NAME

BORROWERS ADDRESS

attached hereto, adopted at a meeting of the board, held _____ 20 _____, at which a
quorum of the board was present, the officers and manager, whose signatures appear below, have been authorized
to sign the following RUS forms in connection with the requisitioning and accounting for Loan Funds:

RUS Form No.	TITLE
481	FINANCIAL REQUIREMENT STATEMENT (Telephone)
595	FINANCIAL REQUIREMENT & EXPENDITURE STATEMENT (Electric)

This certification is to remain in force until rescinded by resolution of the board of directors and
notification of such action to RUS.

TITLE

NAME (TYPE OR PRINT)

SIGNATURE

TITLE

NAME (TYPE OR PRINT)

SIGNATURE

TITLE

NAME (TYPE OR PRINT)

SIGNATURE

BORROWER'S NAME

SIGNATURE OF PRESIDENT

DATE

SIGNATURE OF SECRETARY